

Ref :: MD&CEO:SD: 2187/2188/11/12::2018

October 03 , 2018

The Vice President The Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers Dalal Street, MUMBAI – 400 001	The Vice President Listing Department National Stock Exchange of India Ltd EXCHANGE PLAZA Bandra-Kurla Complex, Bandra [E] MUMBAI 400051
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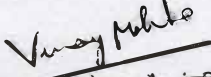
Dear Sir,

Sub: Compliance Certificate – for the Half-Year Ended 30.09.2018
Ref : Regulation 7(3) of SEBI (LODR) Regulations, 2015

This is to certify that the activities in relation to both Physical and Electronic Share Transfer Facility are maintained at / by M/s Karvy Computershare Private Limited, Hyderabad (registered with SEBI), the R & T Agents of the Bank.

Accordingly, the compliance in respect of Regulation 7(2) is ensured.

कृते केनरा बैंक
For CANARA BANK

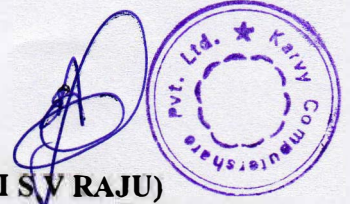


सहायक वरिष्ठ प्रबंधक और कंपनी सचिव

Assistant General Manager & Company Secretary

(SHRI VINAY MOHTA)

Authorized Signatory of Canara Bank
(Listed Entity)



(SHRI S V RAJU)

Authorized Signatory of M/s Karvy
Computershare Private Limited (R & T Agent)

सचिवालय विभाग

प्रबंध निदेशक व मुख्य कार्यकारी अधिकारी सचिवालय
प्रधान कार्यालय

112, जे सी रोड बेंगलूर - 560002

www.canarabank.com

Secretarial Department

MD & CEO's Secretariat

Head Office

112 J C Road, Bangalore - 560002

E-Mail - hosecretarial@canarabank.com

T +91 80 22100250

F +91 80 22248831